

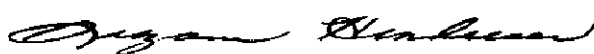
Electronically Recorded

Tarrant County Texas

Official Public Records

1/19/2010 10:43 AM

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SECOND AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease, (No Surface Use) dated August 16, 2006, between **Matrix H&S Realty, LLC**, as lessor, and **Dale Resources, L.L.C.**, as lessee, and recorded as Document D207324172 and Ratification and Notice of Extension of Oil, Gas and Mineral Lease, (No Surface Use), recorded as Document D209166252 Official Public Records, of Tarrant County, Texas.

Lessee, as that term is used herein, refers to **XTO Energy Inc.**, a Delaware corporation, whose address is 810 Houston St., Fort Worth, Texas 76102, the successor in interest to **Dale Resources, L.L.C.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

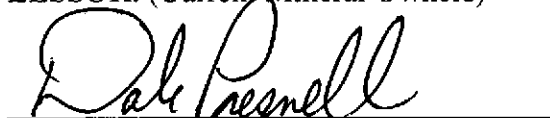
NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee, do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph two (2) of said Lease, shall be "three (3) years, and eight (8) months" rather than three (3) years as previously provided in the Lease

The undersigned Lessor (current mineral owners) hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, their, successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

DATED the 13 day of JANUARY, 2010.

LESSOR: (Current Mineral Owners)

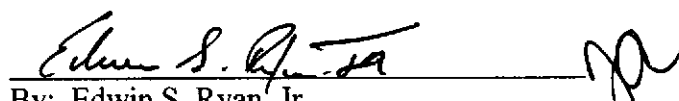

 Dale Presnell


 Virginia Presnell

Address: 130 Top Flight Dr.
 Weatherford, Texas 76087

LESSEE:

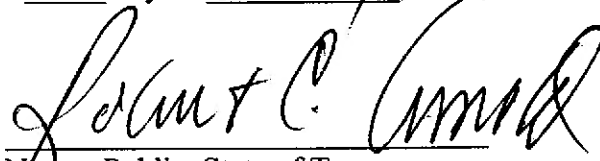
XTO ENERGY INC.
 a Delaware corporation

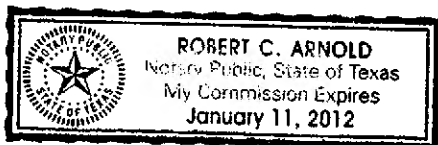

 By: Edwin S. Ryan, Jr.
 Senior Vice President-Land Administration

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF Parker §

This instrument was acknowledged before me on the 13 day of JANUARY, 2010,
by Dale Presnell and Virginia Presnell, husband and wife.

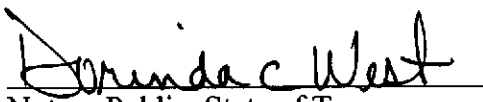

Notary Public, State of Texas



ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 15 day of January,
2010 by Edwin S. Ryan, Jr., Senior Vice President-Land Administration of XTO Energy Inc. a
Delaware Corporation, on behalf of said corporation.


Notary Public, State of Texas

(Seal)



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137